

AGENDA FOR MEETING June 6, 2023

- 1. Chair calls meeting to order.
- 2. Presentation by or on behalf of Secretary of any new designations of alternates by Commission members; order that any new designations be entered in record of proceedings.
- 3. Roll call; Chair declares quorum present.
- 4. Filing of Secretary's Certificate of Compliance with meeting notice rule.
- 5. <u>Submission of minutes April 26, 2023 Commission meeting.</u>
 - a. Motion to approve minutes of April 26, 2023 Commission meeting.
 - b. Second to motion.
 - c. Roll call vote on motion.
- 6. Presentation and Designation of Municipal Advisory Services to the Commission.
 - a. Staff recommendation and discussion.
 - b. Motion offered by the Chair.
 - c. Second to motion.
 - d. Roll call vote on motion.
- 7. <u>Presentation and Designation of Issuer/Disclosure Counsel and Bond Counsel Services to the Commission.</u>
 - a. Staff recommendation and discussion.
 - b. Motion offered by the Chair.
 - c. Second to motion.
 - d. Roll call vote on motion.
- 8. <u>Other Business</u>.
- 9. Adjournment.